

**CITY OF MORGAN HILL
PARKS AND RECREATION COMMISSION
REGULAR MEETING
MINUTES – July 18, 2006**

CALL TO ORDER

Chair Librers called the meeting to order at 7:35 p.m.

ROLL CALL ATTENDANCE

Present: Commissioners, Librers, Frederick, Hagiperos, Leiser, van Keulen, Green
Absent: Commissioner Hardt-Mason

DECLARATION OF POSTING OF AGENDA

Municipal Service Assistant Dieter certified that the meeting's agenda was duly noticed and posted in accordance with Government Code 54954.2.

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

No public comment

REPORTS

A. INTRODUCE NEW CRC SUPERVISOR CHRIS GHIONE

B. SKATEBOARD AND BMX PARK PROJECT – Deputy Director of Public Works Struve

He reported that they will be going out to bid for both site improvements and the skateboard ramp. After opening bids he will go to YAC meeting to discuss ramp elements. DDPW Struve stated that in order to begin building in October he will not be able to wait to discuss bids with PRC. It was decided that he would only wait to come back to PRC if he had to change the scope of work.

C. COMMUNITY PARK IMPROVEMENT PROJECT- Deputy Director of Public Works Struve

He reported that this item will be going to bid the week of August 4, 2006. The project is on schedule; it has gone to Planning and Building; and they will start construction in late September or early October.

D. CRC MEMBERSHIP AND RATE STRUCTURE – Recreation and Community Service Director Rymer and CRC Supervisor Ghione reported on the rate structure. RCSD Rymer reported that the age on Family children had been changed to 21.

Commissioner Frederick asked if any thought had been given to merging the memberships of the Aquatics and the CRC. RCS Director Rymer reported that when the CRC opens there will be a quarterly meeting where members from the PRC and YAC will be asked to discuss programming on an ongoing basis.

Commission van Kuelen suggested a snack area at the CRC.

E. AQUATICS ANALYSIS OF NET IMPACT ON THE GENERAL FUND - REVENUE AND EXPENSES - RCS Director Rymer and Aquatics Supervisor Papp reported on this season at the Aquatics Center. Hours of operation were cut back to save staffing dollars.

It was reported to the PRC that there was again a split within the swim teams. What it left of the swim team is trying to rebuild and it was reported that they have not been paying their fees. The PRC was adamant that this should stop now. The swim teams have been given enough chances to pull it together. The PRC thinks that city swim team should be started. Angela Papp reported that the City Council sub committee and former manager Cooper decided to give the Swim Team till the end of the season to become solvent. After September a decision will have to be made on where to go next. The PRC encouraged Aquatics Supervisor Papp to start now on developing a city swim team. The PRC feels that we have the best facility going and that is a big draw for people who want their children to compete. The PRC wants to be updated in August of any progress and asked that Aquatics Supervisor Papp come to the next meeting.

F. UPDATE ON PARK AND FIELD RENTALS AND SPECIAL EVENT USER FEES

Recreation and Community Service Director Rymer stated that a Public Notice went out to notify everyone about the hearing on the fees. In addition to the notice in the paper, 21 letters went out to local sports groups and non-profit special event groups. RCSD Rymer will report findings from the City Council meeting of July 26, 2006 at the August Parks and Recreation meeting.

G. MAY MONTHLY REPORT - RCS Director Rymer reviewed the monthly report. The Community Center is right on target and the Aquatics Center is a bit under. It was decided that Aquatics Supervisor Papp would come back next month and report on Aquatics numbers.

H. COMMISSIONER'S REPORT(S)

Chair Librers reported that she went to the July City Council meeting and was presented with a Proclamation from the Council proclaiming July as California Recreation Month. She also reported that the YAC is having an outdoor band concert again. It will be at the Community Center on July 29th from 4 to 9 pm.

Commissioner Green reported that the Silicon Valley Swim Club numbers are also down at Sobrato. He also feels that this would be a good time to start a city team.

BUSINESS

1. APPOINT STEERING COMMITTEE MEMBERS FOR TRAILS MASTER PLAN -

Public Works Associate Engineer, David Gittleson presented information to the PRC to make a recommendation on Steering Committee. Commissioners Leiser and Frederick said they would also like to be on the committee.

MOTION MADE COMMISSION VAN KUELEN/HAGIPEROS TO APPOINT COMMISSIONERS LIESER AND FREDERICK AND ALL OTHERS WHO EXPRESSED INTEREST PER STAFF REPORT FOR THE TRAIL MASTER PLAN STEERING COMMITTEE. MOTION PASSED (6-0-1)

2. D.O.G. FUNDING REQUEST FOR AN OFF-LEASH DOG PARK – Deputy Director of Public Works Struve stated that he was there to ask for recommendations to the City Council to approve or deny the D.O.G. funding request. There were about 20 members for D.O.G. in attendance. PRC was all in agreement to support D.O.G. in their effort to make the Dog Park a reality.

MOTION MADE BY HAGIPEROS/VAN KUELEN TO PROVIDE RECOMMENDATION TO MORGAN HILL CITY COUNCIL TO FUND THE REQUEST MADE BY D.O.G. MOTION PASSED (6-0)

3. APPROVAL OF MEETING MINUTES OF JUNE 20, 2006

Recommended Action: Approve minutes as presented.

MOTION MADE BY GREEN/VAN KUELEN TO APPROVE MINUTES AS PRESENTED. MOTION PASSED (5-1-1)

ANNOUNCEMENTS

None

REQUESTS FOR FUTURE ITEMS

Have Angela Papp come back in August to report on swim teams

Add CRC as part of monthly report

Skateboard and BMX Park on August agenda unless Mori Struve is on vacation

Results of fee increase to City Council on July 26, 2006

ADJOURNMENT Meeting adjourned at 9:30 p.m. to the next Regular Parks and Recreation Commission Meeting on August 15, 2006.